

April 21, 2016

A Public Hearing concerning proposed Local Law No. 2 (Intro.) of 2016 entitled "A Local Law amending Local Law No. 4 of 2011, to prohibit the use of tobacco, nicotine or other like substances upon real property owned or lease by Ontario County" was held at Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:30 p.m. with Chairman Marren presiding.

Ms. Beer, Public Health Director, spoke in support of Local Law No. 2(Intro.) of 2016. This amendment would allow for the addition of e-cigarettes to be prohibited on County owned or leased property. Ms. Beer noted that e-cigarettes are unregulated and companies use attractive marketing geared towards younger persons. There is not any long term research that shows the risk vs. benefit of these products. They also still contain tobacco and many other harmful toxins.

Supervisor Gallahan five years ago voted against the law in 2011. Since then he has seen the good that has come from the law and will support this amendment.

As no one else wished to speak the Public Hearing was closed at 6:41 p.m.

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:41 p.m. at Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chairman Marren presiding.

Upon roll call, all Members of the Board were present.

The Pledge of Allegiance was led by Supervisor Hilton.

Minutes of the preceding session were approved without being read by motion of Supervisor Helming, seconded by Supervisor Campbell, and carried

The Clerk presented copies of minutes of meetings held as follows:

- a. Environmental Quality Committee held January 20, February 10, March 2, & March 23, 2016.
- b. Planning and Research Committee held March 15, 2016.
- c. Insurance Committee held on March 1, 2016.
- d. Public Safety Committee held March 21, 2016.
- e. Personnel Committee held on March 23, 2016.
- f. Finger Lakes Community College Board of Trustees held on February 22, 2016.
- g. Finger Lakes Community College Board of Trustees Finance & facilities Committee held on February 22, 2016.
- h. Finger Lakes Community College Board of Trustees Education and Planning Committee held on February 22, 2016. FILED.

The Clerk received information from NYSAC regarding funding that is available in the new State budget. FILED.

The Clerk received the NYMIR annual report from NYSAC. FILED.

The Clerk received correspondence from Assemblyman Kolb regarding Resolutions received by his office and some items in the new State budget. FILED.

The Clerk received notification of grant award and approved application for the New York Connects Program from New York State Office for the Aging. FILED.

The Clerk received notification from New York State Office for the Aging that the 2016-2020 Four Year Plan has been approved. FILED.

The Clerk received Notice of Obligational Authority providing Workforce Investment Act funding for the H1-B Advanced Manufacturing grant from New York State Department of Labor. FILED.

The Clerk received the 2015 Annual Report of the Ontario County Purchasing Department. FILED.

The Clerk received a copy of a letter to Senator Nozzolio regarding a request for funding to improve the intersection at County Road 28 and Shortsville Road in Farmington, from County Administrator Krause. FILED.

The Clerk presented a listing of tax foreclosed real estate going to auction on May 25, 2016 received from the County Treasurer. FILED.

The Clerk received a copy of the approved RGRTA 2016-2019 Comprehensive Strategic Plan and 2016-2017 Budget. FILED.

Ms. Johnson, Director of Real Property Tax Service, shared that the State is changing the way they are doing the STAR program. With the purchase of a home after March 2, 2015 you will now be receiving a personal income tax credit that will be received in the form of a check. If you do not purchase a new house the STAR exemption you have will stay in effect as long as you stay in your home.

Supervisor Singer talked about the employee appreciation picnic. They are looking for help on the committee and for serving the day of.

Supervisor Green thanked Public Health and the Partnership of Ontario County for the great heroin forums they are putting on.

Supervisor VanBortel informed the Board that Soil and Water will be providing training at the Richmond town hall on May 12 and May 26. This training will be on emergency stream intervention training.

Supervisor Gallahan reported that there were 23 hunting incidents this year in the State, only 1 in Ontario County and no fatalities in the State. The deer take was down by 15%, but the bear take was up by 22%. There are two bills in the Senate and Assembly to allow for the use of crossbows during all of longbow season and to reduce the age from 14 to 12 for firearm hunting of deer.

Supervisor Hilton spoke about the Crime Victim's ceremony. This ceremony is put on by the STOP-DWI, victim's witness programs, and the District Attorney's office. The main speaker was a State Trooper who was involved in a crime when she and her sister were young. Awards were given to ten individuals that helped out victims in a time of need. The signs for victims of drug and alcohol related accidents were made by a teacher and students from the Finger Lakes Tech School at BOCES in Flint. This display can now be moved to different venues.

Supervisor Helming reminding the Board that Ontario County will be hosting Inter-County of Western New York on May 13, 2016 at the Yacht Club. Kevin Olvaney will be doing a presentation on preserving our waters and blue green algae.

Supervisor Baker offered the following block of two resolutions and moved its adoption, seconded by Supervisor Green:

**RESOLUTION NO. 266-2016
AWARD OF CONTRACT: TITLE SEARCH SERVICES
CROSSROADS LAND OFFICE**

WHEREAS, The County is responsible for the collection and enforcement of real property taxes outside the cities in the County of Ontario; and

WHEREAS, In the enforcement of taxes under New York State Real Property Tax Law Article 11 the County Treasurer is required to send notices to all persons and legal entities with liens or other interests recorded in the Ontario County Clerk's Office against delinquent parcels; and

WHEREAS, Crossroads Land Office has agreed to a three year contract for conducting the necessary searches of the Clerk's record; and

WHEREAS, Abstract and title search services are also needed for real property acquisitions by the County for bridges, roads, and other County and special district projects; and

WHEREAS, Crossroads Land Office, 97 South Main Street, Canandaigua, New York 14424, will provide said services with no increase in cost from the previous contract at the following rates:

Preliminary foreclosure searches	\$ 60 per parcel
60 year title reports:	\$175 per parcel
Abstract updates, including closing redates:	\$125 per abstract

and

WHEREAS, The Financial Management Committee has reviewed and recommends accepting the contract with Crossroads Land Office; now, therefore, be it

RESOLVED, That the contract with Crossroads Land Office is awarded for a three year term, beginning April 21, 2016, and will expire on April 20, 2019; and further

RESOLVED, That the Ontario County Administrator is authorized to execute the contract with Crossroads Land Office herewith; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Treasurer's Department and Crossroads Land Office.

**RESOLUTION NO. 267-2016
TRANSFER OF FUNDS – 2016 COUNTY BUDGET**

WHEREAS, Budget Transfer Request Forms have been received by the Financial Management Committee after being reviewed and approved by the appropriate standing committee overseeing each department; and

WHEREAS, The Financial Management Committee has reviewed and approved the following transfers; now, therefore, be it

RESOLVED, That the following transfers be made:

<u>2016 Budget</u>	FROM	TO	NET DIFFERENCE
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Sheriff CIP

Contingency	A 1990 E 4731	- 6,000.00
Automotive Equipment	A 3111 E 2200	+ 12,000.00
Navigation Law Enforcement Equipment	A 3111 R 3315	+ 6,000.00

and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of this Board to the Director of Finance.

The foregoing block of two resolutions was adopted.

Supervisor Bendzlowicz offered the following block of three resolutions and moved its adoption, seconded by Supervisor Venuti:

**RESOLUTION NO. 268-2016
AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENT
WITH CANANDAIGUA CITY SCHOOL DISTRICT FOR PROVISION OF
SCHOOL TAX BILL PREPARATION SERVICES**

WHEREAS, Certain school districts have requested the assistance of the Ontario County Real Property Tax Services Agency in connection with preparation of school tax bills; and

WHEREAS, The Real Property Tax Services Agency possesses the requisite equipment, personnel, and expertise to perform such services; and

WHEREAS, This Board of Supervisors has determined that it is in the best interest of the County of Ontario to provide such services; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to enter into an intermunicipal cooperation agreement with the school district listed below for performance of school tax preparation services:

Canandaigua City School District

and further

RESOLVED, That said agreement shall be for a term of one year commencing April 1, 2016, and terminating March 31, 2017; and further

RESOLVED, That the description of services and schedule of fees annexed hereto as Schedule "A" shall be incorporated in said agreement; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said agreement on behalf of the County of Ontario; and further

RESOLVED, That copies of this resolution be forwarded to the County Treasurer and the school district listed herein; and further

RESOLVED, That this resolution shall take effect immediately.

**RESOLUTION NO. 269-2016
AUTHORIZATION TO PARTICIPATE IN DEFENSE OF REAL PROPERTY
TAX ASSESSMENT CHALLENGES AGAINST THE
2015 FINAL ASSESSMENT ROLL**

WHEREAS, This Board of Supervisors by Resolution No. 285-2007 established a policy and program to share in the costs of defending legal challenges to real property tax assessments; and

WHEREAS, Pursuant to said program a number of municipalities have requested that the county share in the cost of defending certiorari proceedings filed against the 2015 Final Assessment Roll; and

WHEREAS, The Real Property Tax Director has reviewed the requests with representatives of the towns; and

WHEREAS, The assessments can be reasonably supported on acceptable technical grounds; and

WHEREAS, The Real Property Tax Services Director and County Attorney recommend that the county participate in the certiorari cases on the list filed herewith by joining the town or city and the school and paying 25% of defense costs going forward, including professional appraisal and legal fees, subject to total funding available and to be made available by this Board of Supervisors; and

WHEREAS, The Governmental Operations and Improved Methods Committee and the Financial Management Committee agree with these recommendations; now, therefore, be it

RESOLVED, That Ontario County agrees to share the defense costs in the certiorari cases on the list filed herewith; and further

RESOLVED, The County Attorney is authorized to join with the appropriate town and school to defend the cases, and payment of 25% of defense costs, including professional appraisal and legal fees is hereby authorized, subject to total funding available and to be made available by this Board of Supervisors; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution; and further

RESOLVED, That the County Administrator is authorized to sign Intermunicipal Agreements to confirm the commitment of financial support, specify legal representation and payment arrangements; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Department of Finance.

**RESOLUTION NO. 270-2016
RESOLUTION OF SYMPATHY – EDWARD F. TIDD**

WHEREAS, This Board of Supervisors was saddened to learn of the recent death of Mr. Edward F. Tidd; and

WHEREAS, Mr. Tidd served as a Tax Map Technician for twenty-three years and Senior Tax Map Technician for seven years; and

WHEREAS, Mr. Tidd has served the taxpayers of Ontario County diligently, faithfully conscientiously; and

WHEREAS, Mr. Tidd served the Real Property Tax Services Agency and other Ontario County Departments in many ways through his expertise, talent and dedication to service; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members both past and present, mourns the death of Mr. Tidd and extends its sincere sympathy to his family; and be it further

RESOLVED, That this resolution be spread upon the minutes of this Board and a copy sent to the Tidd family.

The foregoing block of three resolutions was adopted.

Supervisor Bendzlowicz offered the following resolution and moved its adoption, seconded by Supervisor Vedora:

**RESOLUTION NO. 271-2016
REAPPOINTMENT OF MARY A. KRAUSE
ONTARIO COUNTY ADMINISTRATOR**

WHEREAS, The term of Ms. Mary A. Krause as Administrator of Ontario County expires on June 30, 2016; and

WHEREAS, The Governmental Operations and Improved Methods Committee has recommended that Mary A. Krause be reappointed as County Administrator in accordance with Local Law No. 4-1995; now, therefore, be it

RESOLVED, That Ms. Mary A. Krause be, and she hereby is, reappointed as County Administrator for a term of three years beginning on July 1, 2016; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, County Clerk, and Ms. Krause.

Adopted.

Supervisor Bendzlowicz offered the following resolution and moved its adoption, seconded by Supervisor Singer:

**RESOLUTION NO. 272-2016
APPOINTMENT OF DEPUTY COUNTY ADMINISTRATOR
BRIAN H. YOUNG**

WHEREAS, The former Deputy County Administrator was appointed as the County's Director of Finance effective March 23, 2016; and

WHEREAS, The County Administrator convened a Deputy County Administrator Search Committee consisting of Board of Supervisors Chairman Jack Marren, Personnel Committee Chairman Kristine Singer, Governmental Operations Committee Chairman Gregory Bendzlowicz, and Human Resources Director Denise Morley, to assist her in evaluating candidates for the position of Deputy County Administrator; and

WHEREAS, The interview process has been concluded by the Search Committee; and

WHEREAS, Based upon the Search Committee's work, the County Administrator recommends that Brian H. Young be approved for appointment as the Deputy County Administrator for Ontario County, effective May 2, 2016, for a term commensurate with that of the County Administrator, currently running through June 30, 2019; and

WHEREAS, The Governmental Operations & Improved Methods Committee and Personnel Committee have added their endorsement to that of the Search Committee and recommend approval of his appointment to the full Board of Supervisors; now, therefore, be it

RESOLVED, That Mr. Brian H. Young of Clifton Springs, New York, be, and hereby is, approved for appointment as the Deputy County Administrator, effective May 2, 2016, for a term commensurate with that of the County Administrator, currently running through June 30, 2019; and further

RESOLVED, That Mr. Brian H. Young be approved for appointment at the 2016 annual salary of \$94,797 (Step 1 of Management Band 4 of the 2016 Management Compensation Plan) effective May 2, 2016; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Brian H. Young, Human Resources, County Clerk, and the Finance Department.

Adopted.

Supervisor Hilton made the motion, seconded by Supervisor Campbell, to adopt Local Law No. 2 (Intro.) of 2016, entitled, "A Local Law Amending Local Law No. 4 of 2011, to Prohibit the use of Tobacco, Nicotine or other like Substances Upon Real Property Owned or Leased by Ontario County".

Local Law No. 2 (Intro.) of 2016 was adopted.

Supervisors Baker wished to go on record as voting "NO" on the aforementioned Local Law.

NOTE: This Local Law was subsequently renumbered Local Law No. 2 of 2016.

Supervisor Hilton offered the following block of two resolutions and moved its adoption, seconded by Supervisor Campbell:

**RESOLUTION NO. 273-2016
AUTHORIZATION: ACCEPTANCE OF SUPPLEMENTAL
CHILDREN WITH SPECIAL HEALTH CARE NEEDS COLA FUNDS
ONTARIO COUNTY PUBLIC HEALTH**

WHEREAS, Resolution No. 780-2014 authorized a contract for the period October 1, 2014 through September 30, 2017 with the New York State Department of Health to continue with the Children with Special Health Care Needs Program in Ontario County with annual grant awards set by state budget; and

WHEREAS, The County has been notified by the New York State Department of Health that it is eligible to receive \$621 in supplemental Children with Special Health

Care Needs Program COLA funding for the purpose of providing support to the Ontario County Department of Public Health; and

WHEREAS, The additional funding is to be used for the salaries and salary-related fringe benefits related to direct care program staff costs; and

WHEREAS, There is no county cost associated with this COLA funding; and

WHEREAS, The Health and Medical Services Committee has reviewed and recommended acceptance of this funding; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors accepts the supplemental COLA funds in the amount of \$621 from the New York State Department of Health for the period of April 1, 2015, through March 31, 2016; and further

RESOLVED, That the County Administrator be, and she hereby is, authorized and directed to sign the COLA certification statement with the New York State Department of Health, Division of Family Health – Bureau of Administration, Empire State Plaza, Corning Tower – Room 859, Albany, NY 12237-0657; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to the New York State Department of Health and the Ontario County Finance Department.

**RESOLUTION NO. 274-2016
AUTHORITY TO RENEW CONTRACTS
PLANNED PARENTHOOD OF THE ROCHESTER/SYRACUSE REGION, INC.**

WHEREAS, The Ontario County Public Health Department desires to renew professional service contracts for the provision of services for Public Health Department programs;

WHEREAS, All authorized providers will continue to provide services as follows:

Contractor	Professional Services	Time Period
Planned Parenthood of the Rochester/Syracuse Region 114 University Avenue Rochester, NY 14605	STD Diagnosis and Treatment	January 1, 2016, through December 31, 2017

and

WHEREAS, Funds have been budgeted for said contracts; and

WHEREAS, The Public Health Director and the Health & Medical Services Committee recommend the renewal of these contracts; now, therefore, be it

RESOLVED, That the County Administrator be, and she hereby is, authorized and directed to execute these agreements with the providers; and further

RESOLVED, That a certified copy of this resolution be forwarded by the Clerk of this Board to the Finance Department.

The foregoing block of two resolutions was adopted.

Supervisor Helming offered the following block of two resolutions and moved its adoption, seconded by Supervisor Hicks:

**RESOLUTION NO. 275-2016
AUTHORIZATION TO ACCEPT
WILLIAM SMITH COLLEGE'S ROW FOR COMMUNITY GRANT
ONTARIO COUNTY DEPT OF SOCIAL SERVICES/WORKFORCE
DEVELOPMENT**

WHEREAS, The Ontario County Department of Social Services/Workforce Development Unit has been awarded a grant from William Smith College's ROW for Community Grant to benefit the youth program; and

WHEREAS, The funding from this grant will be used to purchase backpacks, personal care and hygiene products for twenty (20) youth in our Workforce Innovation and Opportunity Act program; and

WHEREAS, Authorization to participate in the funding was previously approved pursuant to Resolution No. 220-2016; and

WHEREAS, It is advantageous for Ontario County to accept these funds for which there is no county match requirement; and

WHEREAS, The Human Services Committee and Financial Management Committee has reviewed and approved the acceptance of said grant; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, hereby accepts the grant award of \$1,100.00 to support the Workforce Development youth programs; and further

RESOLVED, That the following budget transfer is hereby approved:

TO:			Revenue	Appropriation
	A 6085 R 1989	Oth. Ec Asst Opport Income	+\$1,100.00	
	A 6085 E 4350	Assistance Payment		+\$1,100.00

and further

RESOLVED, That the County's Department of Finance is authorize to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department.

**RESOLUTION NO. 276-2016
ACCEPTANCE OF DONATION
ONTARIO COUNTY VETERANS SERVICE AGENCY**

WHEREAS, Ontario County Veterans Service Agency serves veterans that struggle with housing and employment issues, and recognizes that transportation and food can serve as a barrier to successfully resolving these challenges; and

WHEREAS, Ontario County Veterans Service Agency has been notified of a donation in support of veterans; and

WHEREAS, The Farmington AMVETS Post 332 has sent a donation of

- 50 RTS bus passes, value \$1.00 each
- 5 Tops gift cards, value \$20.00 each
- 5 gas gift cards, value \$20.00 each; and

WHEREAS, The Human Services Committee has reviewed this request and recommend the Ontario County Veterans Service Agency be given authorization to accept to this donation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby accept the donation from Farmington AMVETS Post 332; and further

RESOLVED, That certified copies of this resolution shall be forwarded to the County Attorney, Farmington AMVETS Post 332, and the Ontario County Veterans Service Agency

Supervisor Ingalsbe made the motion, seconded by Supervisor Helming, to amend Resolution No. 276-2016, as follows:

**RESOLUTION NO. 276-2016
ACCEPTANCE OF DONATION
ONTARIO COUNTY VETERANS SERVICE AGENCY-AS AMENDED**

WHEREAS, Ontario County Veterans Service Agency serves veterans that struggle with housing and employment issues, and recognizes that transportation and food can serve as a barrier to successfully resolving these challenges; and

WHEREAS, Ontario County Veterans Service Agency has been notified of a donation in support of veterans; and

WHEREAS, The Farmington AMVETS Post 332 has sent a donation of

- 50 RTS bus passes, value \$1.00 each
- 5 Tops gift cards, value \$20.00 each
- 10 Tops gift cards, value \$10.00 each
- 10 Speedy cash fuel cards, value \$10.00 each; and

WHEREAS, The Human Services Committee has reviewed this request and recommend the Ontario County Veterans Service Agency be given authorization to accept to this donation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby accept the donation from Farmington AMVETS Post 332; and further

RESOLVED, That certified copies of this resolution shall be forwarded to the County Attorney, Farmington AMVETS Post 332, and the Ontario County Veterans Service Agency

The foregoing amendment was adopted.

The foregoing block of two resolutions was adopted with Resolution No. 276-2016, as amended.

Supervisor Helming offered the following block of ten resolutions and moved its adoption, seconded by Supervisor Bendzlowicz:

**RESOLUTION NO. 277-2016
APPROVAL AGREEMENT - OFFICE FOR THE AGING
AND DOYLE SECURITY SYSTEMS, INC. - 2016**

WHEREAS, The County desires to enter into an agreement for Personal Emergency Response System (PERS) services with Doyle Security Systems, Inc., 792 Calkins Road, Rochester, New York 14623; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 1, 2016 – March 31, 2017 between the Office for the Aging and Doyle Security Systems, Inc. authorizing funding for the Personal Emergency Response System at a cost not to exceed \$41,040.00 subject to the funds being available in the 2016 County Budget; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said contract on behalf of the County; and further

RESOLVED, That certified copies of this resolution be sent to the Doyle Security Systems, Inc., County Finance Office and to NYS Office for the Aging.

**RESOLUTION NO. 278-2016
APPROVAL AGREEMENT - OFFICE FOR THE AGING
AND DOYLE SECURITY SYSTEMS, INC. - 2016
MEDICATION DISPENSING SYSTEM (MEDA CUBE)**

WHEREAS, The County desires to enter into an agreement with Doyle Security Systems, Inc., 792 Caulkins Road, Rochester, New York 14623 for five (5) Dispense a Medication Dispensing Systems (Meda Cube); and

WHEREAS, The Meda Cube is for anyone who is having difficulty managing their medications everyday, and

WHEREAS, The Meda Cube allows clients and families the advantage of not having to worry about sorting medications or remembering to take them on time, and;

WHEREAS, The Meda Cube system will be an added component to helping people remain independently at home for a longer period of time; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 1, 2016 – March 31, 2017 between the Office for the Aging and Doyle Security Systems, Inc. authorizing funding for five (5) Meda Cube units at a cost of \$49.95 per month not to exceed a total cost of \$3,000.00 subject to the funds being available in the 2016 County Budget; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said contract on behalf of the County; and further

RESOLVED, That certified copies of this resolution be sent to Doyle Security Systems, Inc., NYS Office for the Aging and the County Finance Office

**RESOLUTION NO. 279-2016
APPROVAL AGREEMENT - OFFICE FOR THE AGING
AND GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC.
DBA HOME CARE PLUS - 2016**

WHEREAS, The County desires to enter into an agreement with Genesee Region Home Care of Ontario County, Inc., DBA Home Care Plus, 3111 Winton Road South, Rochester, New York 14623 for Personal Care Level I (Housekeeper/Chore Services) and Personal Care Level II (Homemaker/Personal Care) to provide services for EISEP (Expanded In Home Services for the Elderly Program); and

WHEREAS, The purpose of the EISEP program is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of EISEP clients and Genesee Region Home Care of Ontario County, Inc. DBA Home Care Plus is one of those providers; now, therefore, be it

RESOLVED, That reimbursement to all EISEP providers, including Genesee Region Home Care of Ontario County, Inc., will not exceed a total cost of \$388,552.00; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Genesee Region Home Care of Ontario County, Inc. DBA Home Care Plus at a rate of \$22.64 for Personal Care Level I and \$23.70 for Personal Care Level II per hour and \$115.24 per visit for RN Supervision; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2016, to March 31, 2017, with the aforementioned agency, with a copy of said agreement being on file in the Office of the Clerk of this board; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement; and further

RESOLVED, That certified copies of this resolution be sent to Genesee Region Home Care of Ontario County, Inc. and to the New York State Office for the Aging.

RESOLUTION NO. 280-2016
APPROVAL RENTAL AGREEMENT:
SALVATION ARMY NUTRITION PROGRAM - 2016

WHEREAS, The County desires to enter into a rental agreement for 2016 with the Canandaigua Salvation Army for the purpose of serving meals to senior citizens; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve entering into an agreement for the period January 1, 2016 to December 31, 2016 with the Canandaigua Salvation Army, 110 Saltonstall Street, P.O. Box 510, Canandaigua, New York 14424, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the maximum amount of the agreement shall not exceed \$5,538.00; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreements on behalf of the county; and further

RESOLVED, That certified copies of this resolution be sent to the aforementioned agencies, the New York State Office for the Aging and the County Finance Department.

**RESOLUTION NO. 281-2016
APPROVAL AGREEMENT:
OFFICE FOR THE AGING AND
THE CANANDAIGUA SALVATION ARMY- 2016**

WHEREAS, The County desires to enter into an agreement for a Senior Center Recreation Program with the Canandaigua Salvation Army, 110 Saltonstall Street, P.O. Box 510, Canandaigua, New York 14424; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby authorize entering into an Agreement for the period of January 1, 2016 – December 31, 2016 between the Office for the Aging and the Canandaigua Salvation Army authorizing funding for the Senior Center Recreation Program at a cost not to exceed \$1,500.00; subject to the funds being available in the 2015 Budget; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said contract on behalf of the County; and further

RESOLVED, That certified copies of this resolution be sent to the Salvation Army and the NYS Office for the Aging and the County Finance Office.

**RESOLUTION NO. 282-2016
APPROVAL AGREEMENT - OFFICE FOR THE AGING
AND HAFLER CORPORATION DBA COMFORT KEEPERS #476 - 2016**

WHEREAS, The County desires to enter into an agreement with the Hafler Corporation, DBA Comfort Keepers #476, 1163 Pittsford-Victor Road, Suite 215, Pittsford, New York 14534 for Personal Care Level I (Housekeeper/Chore Services) to provide services for EISEP (Expanded In Home Services for the Elderly Program); and

WHEREAS, The purpose of the EISEP program is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of EISEP clients and Hafler Corporation DBA Comfort Keepers #476 is one of those providers; now, therefore, be it

RESOLVED, That reimbursement to all EISEP providers including Hafler Corporation DBA Comfort Keepers will not exceed a total cost of \$388,552.00; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Hafler Corporation DBA Comfort Keepers #476, at a cost of \$23.00 per hour for Level I Housekeeper/Chore services plus mileage reimbursement of .60 cents per mile when authorized by the Office for the Aging; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2016, to March 31, 2017, with the aforementioned agency, with a copy of said agreement being on file in the Office of the Clerk of this board; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement; and further

RESOLVED, That certified copies of this resolution be sent to Hafler Corporation DBA Comfort Keepers #476 and to the New York State Office for the Aging.

**RESOLUTION NO. 283-2016
APPROVAL AGREEMENT - OFFICE FOR THE AGING
AND HOME MAKERS OF THE GENESEE DBA CAREGIVERS - 2016**

WHEREAS, The County desires to enter into an agreement with Homemakers of the Genesee DBA Caregivers, 2465 Sheridan Drive, PO Box 1264, Buffalo, New York 14240 for Personal Care Level I (Housekeeper/Chore Services) and Personal Care Level II (Homemaker/Personal Care) to provide services for EISEP (Expanded In Home Services for the Elderly Program); and

WHEREAS, The purpose of the EISEP program is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of EISEP clients and Home Makers of the Genesee DBA Caregivers is one of those providers; now, therefore, be it

RESOLVED, That reimbursement to all EISEP providers, including Homemakers of the Genesee DBA Caregivers will not exceed a total cost of \$388,552.00; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Homemakers of the Genesee DBA Caregivers at the rate of \$24.00 for Personal Care Level I and \$24.00 for Personal Care Level II per hour; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2016, to March 31, 2017, with the aforementioned agency, with a copy of said agreement being on file in the Office of the Clerk of this board; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement; and further

RESOLVED, That certified copies of this resolution be sent to Homemakers of the Genesee DBA Caregivers and to the New York State Office for the Aging.

**RESOLUTION NO. 284-2016
APPROVAL AGREEMENT - OFFICE FOR THE AGING
AND THE CENTER FOR DISABILITY RIGHTS, INC - 2016**

WHEREAS, The County desires to obtain services in connection with The Center for Disability Rights, Inc. (CDR) located at 497 State Street, Rochester, New York 14608 to provide social adult day services (SADS) for the EISEP program; and

WHEREAS, The purpose of the EISEP program is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize a contract between the Office for the Aging and The Center for Disability, Inc. (CDR), for a total not to exceed \$5,000.00 and other add-on fees described in Schedule A; and further

RESOLVED, That the contract between CDR, Inc. and Ontario County be accepted for the period April 1, 2016, through March 31, 2017; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the Finance Department, CDR, Inc. and NYS Office for the Aging.

**RESOLUTION NO. 285-2016
PROCLAMATION
ONTARIO COUNTY PROCLAIMS
MAY 2016 - AS OLDER AMERICANS MONTH**

WHEREAS, Ontario County includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better society; and

WHEREAS, Nearly twenty- four thousand residents of Ontario County New York are age 60 or older and bring a wealth of experience, wisdom and knowledge to our community; and

WHEREAS, Ontario County older adults are active community members involved in volunteering, mentorship, arts, culture, and civic engagements; and

WHEREAS, Ontario County recognizes that older adults are a valuable asset to the fabric of community life; they enrich our lives through a strong tradition of volunteerism; and are trailblazers—advocating for themselves, their peers, and their communities—paving the way for future generations; now therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby proclaim May 2016 to be Older Americans Month and urges every citizen to take time this month to celebrate and recognize older adults and support them as powerful and vital citizens who greatly contribute to the community; and further

RESOLVED, That a copy of this Resolution is being sent to the Clerk of this Board

**RESOLUTION NO. 286-2016
CREATION OF PROJECT TASK FORCE
EVALUATION OF THE ONTARIO COUNTY - NUTRITION PROGRAM**

WHEREAS, Ontario County offers a comprehensive nutrition program through community dining sites and home delivered meals; and

WHEREAS, Program costs continue to increase, and funding from state and federal sources remains relatively flat while the population of older adults in the County is rapidly rising; and

WHEREAS, The Human Services Committee recommends the County evaluate this program to identify the most efficient, cost-effective and responsive means to continue these services to our growing population of older adults; and

WHEREAS, The Human Services Committee recommends the creation of a project task force to evaluate our nutrition program, its costs and components, and to make recommendations on continuing the future provision of the program's services, now, therefore, be it

RESOLVED, That the Board of Supervisors hereby appoints the following individuals to serve on this project task force effective immediately:

Irene Coveny, Director, Office for Aging, *Chairperson*
Mary Krause, County Administrator
Mary Beer, Public Health Director
Mary Gates, Director of Finance
Jeremy Marshall, Director, Veterans' Service Agency
Lea Nacca, Assistant County Attorney

RESOLVED that this task force shall submit its initial recommendations and action plan including a timeline for project completion to the Human Services Committee not later than June 15, 2016; and

RESOLVED, That electronic copies of this resolution will be emailed to all members of the task force appointed above.

The foregoing block of ten resolutions was adopted.

Supervisor Singer offered the following block of two resolutions and moved its adoption, seconded by Supervisor Wickham:

RESOLUTION NO. 287-2016
AUTHORIZATION TO SIGN THE 2016 EXCELLUS CONTINGENT PREMIUM
FINANCING AGREEMENT AND MASTER GROUP AGREEMENT

WHEREAS, Resolution Nos. 625-2013 and 828-2013 authorized Ontario County to change to a contingent premium financing arrangement with Excellus for the County's fully-insured medical plan, effective January 1, 2014; and

WHEREAS, Resolution No. 429-2014 authorized Ontario County to sign a Master Group Agreement, which sets forth the terms and conditions on which Excellus will issue Ontario County certain health benefit certificates and/or riders for the benefit of Ontario County's employees; and

WHEREAS, Resolution No. 721-2015 amended the contingent premium financing agreement to include a six-month runout period for health insurance claims for the 2015 plan year; and

WHEREAS, Excellus has requested Ontario County sign a 2016 contingent premium financing agreement, with no changes, to continue this arrangement for the 2016 plan year; and

WHEREAS, The Personnel Committee has reviewed and recommends to the Board that the 2016 Contingent Premium Financing Agreement with Excellus, and the updated 2016 Master Group Agreement, be approved; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney, the Board of Supervisors authorizes the County Administrator to sign the 2016 Excellus Contingent Premium Financing Agreement and the 2016 Master Group Agreement on behalf of Ontario County; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Finance Department.

RESOLUTION NO. 288-2016
AUTHORIZATION TO SIGN THE 2016 EXCELLUS DENTAL BLUE OPTIONS

ADMINISTRATIVE SERVICES AGREEMENT

WHEREAS, Resolution No. 625-2013 authorized Ontario County to self-fund the dental insurance plan effective January 1, 2014; and

WHEREAS, Resolution No. 829-2013 authorized Ontario County to sign an administrative services agreement with Excellus, and authorized Ontario County to advance \$30,000, with \$15,000 as a cash advance requirement to pay claims, and \$15,000 as a security requirement for the claims run-out period; and

WHEREAS, Excellus has requested Ontario County sign an administrative services agreement for 2016, updated with the dental plan benefit changes effective January 1, 2016, and with an increased security requirement of \$3,400 to a total of \$33,400; and

WHEREAS, The Personnel Committee has reviewed and recommends to the Board that the 2016 Excellus administrative services agreement for the dental plan be approved, and that the additional security requirement be paid; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney, the Board of Supervisors authorizes the County Administrator to sign the 2016 Excellus Dental Blue Options administrative services agreement; and further

RESOLVED, The Board of Supervisors authorizes an increase in the annual security requirement of \$3,400.00 to a total of \$33,400.00 using budget line A0480B6818 (Excellus Dental Prepaid Expense); and further

RESOLVED, That the Finance Office be authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Finance Department.

The foregoing block of two resolutions was adopted.

Supervisor Singer offered the following block of two resolutions and moved its adoption, seconded by Supervisor Vedora:

**RESOLUTION NO. 289-2016
CREATION OF POSITION
FINANCE CLERK I (TEMPORARY)
COUNTY TREASURER'S OFFICE**

WHEREAS, Mr. Gary G. Baxter, County Treasurer, has filed a New Position Duties Statement with the Director of Human Resources for a temporary position he would like to create in the County Treasurer's Office; and

WHEREAS, Said position has been classified as Finance Clerk I (Temporary), by Personnel Officer Certification No. 37-2016; and

WHEREAS, Sufficient funding exists within the County Treasurer's department budget for this position; and

WHEREAS, The County Administrator and the Personnel Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of Finance Clerk I (Temporary) (01674/#10) be created, effective upon adoption, for a period not to exceed 90 days; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance.

**RESOLUTION NO. 290-2016
SALARY ADJUSTMENT – SKYLER MILLER
OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero, has recommended the salary adjustment of Mr. Skyler Miller, to Grade R15, Step 2, \$24.96/hour, effective retroactive to his appointment to County Police Officer on April 4, 2016, based on his experience as a Police Officer for the City of Geneva; and

WHEREAS, The Personnel Committee has reviewed and approved the salary adjustment for this employee, effective retroactive to his appointment; and

WHEREAS, Sufficient funding exists within the Office of Sheriff's Budget for this salary adjustment; now, therefore, be it

RESOLVED, That the pay rate for Mr. Skyler Miller shall be set at Grade R15, Step 2, \$24.96/hour, effective retroactive to his appointment to the position of County Police Officer on April 4, 2016; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution shall be sent by the Clerk of this Board to the Department of Finance.

The foregoing block of two resolutions was adopted.

Supervisor Singer offered the following resolution and moved its adoption, seconded by Supervisor Helming:

**RESOLUTION NO. 291-2016
RESOLUTION STRONGLY URGING THE GOVERNOR AND LEGISLATURE
TO PROVIDE FUNDING FOR MANDATORY INCREASE IN
DISTRICT ATTORNEY SALARY**

WHEREAS, New York State Law for the Commission on Legislative, Judicial and Executive Compensation (the Commission), Chapter 60 of the Laws of 2015 (Part E) establishes county District Attorney salary increases tied to the increase in salary of State Supreme Court judges; and

WHEREAS, Recommendations by the Commission take effect unless modified or abrogated by legislation prior to taking effect; and

WHEREAS, The Commission's recommendation to raise judges' salaries was not modified by State Lawmakers and as such, an unfunded State mandated raise for the Ontario County District Attorney became effective on April 1, 2016; and

WHEREAS, New York State passed its budget on April 1, 2016, and there is no funding provided within the budget to assist counties with this mandated increase; and

WHEREAS, The Personnel and Financial Management Committees both approved this resolution and strongly recommend its adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors strongly urges the Governor and State Legislature to provide funding to reimburse counties for this unfunded mandate; and further

RESOLVED, That certified copies of this resolution be sent to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Michael Nozzolio, and Senator Rich Funke, and Inter County Association of Western New York.

Adopted.

Supervisor Singer offered the following resolution and moved its adoption, seconded by Supervisor Ingalsbe:

**RESOLUTION NO. 292-2016
DECLARING THE WEEK OF MAY 1 – 7, 2016 AS
“PUBLIC SERVICE RECOGNITION WEEK”**

WHEREAS, Americans are served every day by public servants at the federal, state, county, town and city levels, and these servants supply continuity to our democratic society; and

WHEREAS, Public employees make great contributions to their communities by serving in areas such as health, education, community development, human services, crime prevention, fire protection, and environmental protection; and

WHEREAS, The public employees of Ontario County are committed to exhibiting the highest standards of excellence, dedication, creativity, efficiency, and professionalism; and

WHEREAS, The effectiveness and efficiency of government depend, in large measure, on public employees, whose task is to provide service of the quality and quantity required and expected by the public on a daily basis; and

WHEREAS, The Ontario County Board of Supervisors recognizes the dedication and talents of public employees, as well as the importance of the services they render at all levels of government;

NOW, THEREFORE, BE IT RESOLVED, That the Ontario County Board of Supervisors does hereby declare May 1 – 7, 2016 as “PUBLIC SERVICE RECOGNITION WEEK” in Ontario County.

Adopted.

Supervisor Lightfoote offered the following resolution and moved its adoption, seconded by Supervisor Marshall:

**RESOLUTION NO. 293-2016
DESIGNATING NATIONAL TOURISM WEEK
MAY 1-7, 2016**

WHEREAS, May 1, 2016, through May 7, 2016, is National Tourism Week; and

WHEREAS, The County of Ontario has actively participated in the development of tourism in Ontario County and the Finger Lakes Region; and

WHEREAS, The Board of Supervisors created, and through a lodging tax, funds the Ontario County Four Seasons Local Development Corporation, d.b.a. A Finger Lakes Visitors Connection to promote Ontario County as a tourism destination; and

WHEREAS, A Finger Lakes Visitors Connection engages in a variety of cooperative efforts to market and promote the Finger Lakes Region; and

WHEREAS, These promotional activities result in sales and lodging tax collections, as well as employment opportunities in tourism; and

WHEREAS, In 2015 Ontario County's occupancy tax collection reached a new record of \$1,025,409, indicating a robust growth in the tourism industry; and

WHEREAS, The 2014 Empire State Development report from Oxford Economics detailed the economic impacts of the tourism industry across the state and the Finger Lakes Region providing for significant taxes in the form of \$13,483,000 in local taxes and \$14,647,000 in state taxes; and

WHEREAS, The Finger Lakes Region's tourism industry continues to create economic opportunities by employing 4,350 people in Ontario County, generating an annual labor income of \$95,285,000 for our residents; now therefore, be it

RESOLVED, That the Ontario County Board of Supervisors in recognition and celebration of the importance of tourism declares May 1, 2016 through May 7, 2016, *National Tourism Week* in Ontario County; and encourages the public and private sectors to celebrate with appropriate activities and festivities; and further

RESOLVED, That copies of the resolution be sent to the Ontario County Four Seasons Local Development Corporation and the Ontario County Office of Economic Development.

Adopted.

Supervisor Green offered the following block of two resolutions and moved its adoption, seconded by Supervisor Hilton:

RESOLUTION NO. 294-2016
CAPITAL PROJECT NO. 7 – 2006
APPROVAL OF NO-COST TIME EXTENSION
CDI – INFRASTRUCTURE, LLC. FOR
ON-GOING RADIO SYSTEM PROJECT MANAGEMENT
ONTARIO COUNTY EMERGENCY COMMUNICATION SYSTEM

WHEREAS, Resolution No. 496-2006 created Capital Project No. 7 of 2006, the New Ontario County Emergency Communication System, and hired the firm of L. Robert Kimball & Associates, Inc., to provide engineering services in regard to the preliminary design of said communication system; and

WHEREAS, L. Robert Kimball & Associates, Inc. has been acquired by, and its contract with Ontario County assigned to, CDI-Infrastructure, LLC dba L.R. Kimball (hereinafter referred to as 'Kimball'); and

WHEREAS, The County of Ontario had awarded a contract for construction of a P25 Countywide Digital Radio Network (hereinafter referred to as the 'Radio System') to the Harris Corporation, RF Division (hereinafter referred to as 'Harris'); and

WHEREAS, In addition to the work and equipment to be provided pursuant to the contract with Harris, the capital project involves ongoing project management specific to system operations, expansion and upkeep; and

WHEREAS, Projects affecting the radio system's infrastructure and functionality, specifically:

1. The proposed deployment of telecommunications equipment on the Victor Tower by T-Mobile,
2. The review of tower lease agreements,
3. The installation of a Bi-Directional Amplifier (BDA) system at the County Court House,
4. The capabilities associated with the 9-1-1- Center's back-up facilities, and
5. System maintenance and radio coverage issue resolution; and

WHEREAS, Resolution No. 449-2015 authorized Kimball to provide professional consulting services associated with the County's radio communications network on an as-needed basis for a fee not to exceed \$55,000.00; and

WHEREAS, Said contract will expire on March 31, 2016; and

WHEREAS, Completion of the above referenced work remains to be completed under the scope of said contract; and

WHEREAS, Both the County and Kimball desire to extend the term of the existing contract for twelve additional months at no additional charge to allow completion of the project scope; and

WHEREAS, A copy of the proposed no-cost time extension contract amendment is on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That a no-cost time extension contract amendment between Kimball and the County of Ontario is hereby approved for an additional term of twelve months ending on March 31, 2017; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract amendment with said firm, subject to review and approval of the form of contract by the Office of the County Attorney; and further

RESOLVED, That this resolution shall take effect immediately; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Seventeen Million Five Hundred Forty One Thousand Two Hundred and One Dollars and Ninety Five Cents (\$17,541,201.95) which represents Sixteen Million Eight Hundred Seventy Four Thousand Six Hundred and Seventy Four Dollars and Ninety Five Cents (\$16,874,674.95) of County funding and Six Hundred Sixty Six Thousand Five Hundred and Twenty Seven Dollars (\$666,527.00) in grant funding; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Director of Finance and to Mr. Michael Manning of CDI-Infrastructure LLC., dba L.R. Kimball, 4400 Deer Path Road, Suite 105, Harrisburg, PA 17110.

RESOLUTION NO. 295-2016

**CAPITAL PROJECT NO. 6-2015
AMENDMENT TO CONTRACT WITH MCFARLAND-JOHNSON, INC.
FOR PROFESSIONAL CONSULTANT AND ENGINEERING SERVICES
CLOSING OF GENEVA PSAP PROJECT**

WHEREAS, Resolution No. 86 - 2015 created Capital Project No. 6 of 2015 as the Closing of Geneva PSAP; and

WHEREAS, Resolution No. 86 - 2015 authorized a contract with L. R. Kimball to identify the need for and then finalize a proposed location for a new emergency radio communication site to provide in building coverage in the City of Geneva consistent with nationally accepted public safety standards; and

WHEREAS, L. R. Kimball has recommended use of the rooftop at 529 Exchange Street in the City of Geneva as the most desirable location to provide the requisite radio coverage; and

WHEREAS, Resolution No. 609-2015 authorized a lease with Lake Area Development Corporation and the Geneva Housing Authority, to rent use of the rooftop at 529 Exchange Street in the City of Geneva, use of an existing storage room for equipment, provide backup emergency power from an emergency generator, and allow the installation of all utilities through said building as the County finds necessary for the use of said storage room and rooftop for the County's emergency radio communications system; and

WHEREAS, Resolution No. 147-2016 authorized a contract with McFarland Johnson for the electrical design and HVAC engineering services for the necessary modifications to the rented space that will support the County's Digital P25 700MHz emergency radio communications system and the County's UHF simulcast radio system equipment; and

WHEREAS, A structural analysis is needed to ensure that the roof of the 529 Exchange Street site can accommodate the additional weight of the proposed antenna equipment and associated ballast; and

WHEREAS, McFarland-Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, NY 13902, has provided a quote for the above referenced scope dated March 29, 2016 in the amount of Two Thousand Three Hundred Dollars (\$2,300.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee and Financial Management Committee recommend approval of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby accepts the proposal from McFarland-Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, NY 13902, dated March 29, 2016, in the amount of Two Thousand Three Hundred Dollars (\$2,300.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract amendment with McFarland-Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, NY 13902, dated March 29, 2016, in the amount of Two Thousand Three Hundred Dollars (\$2,300.00), for a total contract value of Twelve Thousand Three Hundred and Thirty Dollars (\$12,330.00), subject to approval of the form of contract by the Office of the County Attorney; and further

RESOLVED, That the term of said contract will begin on April 22, 2016, and terminate on December 31, 2016; and further

RESOLVED, That the Capital Project budget for Capital Project No. 6-2015 be, and hereby is, amended as follows:

<u>Line Item</u>	<u>Description</u>	<u>Existing Budget</u>	<u>Change</u>	<u>New Budget</u>
HCE 3171 R 5036	Interfund Transfer – A Fund	\$1,116,881.00	\$0.00	\$1,166,881.00
FROM:				
HCE 3171 E 2550	Signal and Communications	\$1,039,970.00	-\$2,300.00	\$1,037,670.00
HCE 3171 E 4010	Rent- Building/Property	\$4,500.00	\$0.00	\$4,500.00
TO:				
HCE 3171 E 4260	Consultation and Professional	\$117,030.00	+\$2,300.00	\$119,330.00
HCE 3171 E 4511	Licenses	\$5,000.00	\$0.00	\$5,000.00
HCE 3171 E 4731	Contingent	\$381.00	\$0.00	\$381.00

and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million One Hundred Sixty Six Thousand Eight Hundred Eighty One Dollars (\$1,166,881.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, the Planning Department and Mr. James M. Festa at McFarland- Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, NY 13902.

The foregoing block of two resolutions was adopted.

Supervisor Green offered the following block of nine resolutions and moved its adoption, seconded by Supervisor Baker:

**RESOLUTION NO. 296-2016
AUTHORIZATION TO EXTEND GRANT FROM
OFFICE OF INDIGENT LEGAL SERVICES – FIRST APPEARANCE**

WHEREAS, Pursuant to Resolution No. 548-2013, this Board of Supervisors authorized Ontario County to accept an award of \$750,000 from the State of New York Office of Indigent Legal Services for additional funding distributed by the Indigent Legal Services Board, Counsel at First Appearance, for a term commencing on June 1, 2013, through May 31, 2016; and

WHEREAS, the Ontario County Public Defender has been notified of the opportunity to extend the grant period for an additional year expiring on May 31, 2017, to allow additional time to expend remaining grant funds; and

WHEREAS, It is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends the grant extension; now, therefore, be it

RESOLVED, That the Indigent Legal Services Grant (C000432) that will expire on May 31, 2016, be extended for one year starting June 1, 2016, through May 31, 2017; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Department of Finance and the Public Defender's Office.

**RESOLUTION NO. 297-2016
AUTHORIZATION TO EXTEND GRANT FROM
OFFICE OF INDIGENT LEGAL SERVICES – DISTRIBUTION 3**

WHEREAS, Pursuant to Resolution No. 838-2013, this Board of Supervisors authorized Ontario County to accept an award of \$271,911 from the State of New York Office of Indigent Legal Services for additional funding distributed by the Indigent Legal Services Board, Distribution 3, for a term commencing on June 1, 2013, through May 31, 2016; and

WHEREAS, The Ontario County Public Defender has been notified of the opportunity to extend the grant period for an additional year expiring on May 31, 2017, to allow additional time to expend remaining grant funds; and

WHEREAS, It is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends the grant extension; now, therefore, be it

RESOLVED, That the Indigent Legal Services Grant (C000332) that will expire on May 31, 2016, be extended for one year starting June 1, 2016, through May 31, 2017; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Department of Finance and the Public Defender's Office.

**RESOLUTION NO. 298-2016
AUTHORIZING CONTRACT WITH JERID M. FISHER, PH.D.
FORENSIC NEUROPSYCHOLOGIST SERVICES**

WHEREAS, There is a need for Forensic Neuropsychologist Services by the Public Defender; and

WHEREAS, A proposal has been received from Jerid M. Fisher Ph.D., Perinton Professional Park, 6780 Pittsford-Palmyra Road, Fairport, NY 14450, for said services at the rate of \$ 350 per hour; and

WHEREAS, Sufficient funds exist within the Public Defender's budget for this contract; and

WHEREAS, The Public Defender has reviewed this contract request with the Public Safety Committee which recommends authorization of this contract for the period January 1, 2016, through December 31, 2016; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized to execute the contract for forensic neuropsychologist services with Jerid M. Fisher, Ph.D. starting on January 1, 2016, and expiring on December 31, 2016 at the rate of \$350 per hour; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Public Defender and Jerid M. Fisher, Ph.D.

RESOLUTION NO. 299-2016
PROBATION DEPARTMENT/ALTERNATIVES TO INCARCERATION
2016/17 SERVICE PLAN AND APPLICATION FOR FUNDING

WHEREAS, This Board of Supervisors, by the adoption of Resolution No. 554-90 endorsed the implementation and development of an Alternatives to Incarceration Service Plan and the establishment of an Alternatives to Incarceration Advisory Board; and

WHEREAS, The Alternatives to Incarceration Advisory Board has reviewed and recommends such a service plan designed to provide services for eligible offenders; and

WHEREAS, It is necessary to apply to the Division of Probation and Correctional Alternatives, on an annual basis, for state monies that assist in offsetting the costs associated with the Community Service Program as identified in said plan; and

WHEREAS, The Public Safety Committee of the Ontario County Board of Supervisors has reviewed and recommends acceptance of said plan; therefore be it

RESOLVED, That this Board does hereby adopt the 2016/17 Alternatives to Incarceration Service Plan, a copy of which is on file in the Office of the Clerk of this Board; and further

RESOLVED, That this Board does hereby authorize submitting the annual application for \$15,892 in state funding; and further

RESOLVED, That the County Administrator is authorized and directed to sign said application and necessary documents which may be required; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Department of Finance/Treasurer and to the ATI Program.

RESOLUTION NO. 300-2016
PROBATION DEPARTMENT
CONTRACT TO PROVIDE CONTINUED ANGER RESOLUTION SERVICES
IN THE DAY REPORTING PROGRAM FOR 2016 and 2017

WHEREAS, This Board of Supervisors, pursuant to Resolution No. 608-2005 approved the creation of a Day Reporting Program ; and

WHEREAS, The approved 2016 Day Reporting Program budget contains \$3,750 for a contract with Ms. Loana Shields to provide anger management counseling; and

WHEREAS, The Probation Department/ATI program wishes to now contract with FLACRA to provide the Anger Resolution Program; and

WHEREAS, FLACRA has shown proof of retention of the required professional liability insurance and has signed the required Workman’s Compensation Agreement; and

WHEREAS, The attached Schedule A document outlines the cost to provide this program, not to exceed \$4,255 for the 2016 calendar year and \$5,980 for the 2017 calendar year; and

WHEREAS, The Public Safety Committee having reviewed the proposed contract and Schedule A, recommends it be approved by the full Board of Supervisors; now, therefore, be it

RESOLVED, That this Board authorizes the County Administrator or her designee to prepare and execute a contract with FLACRA SERVICES, covering the period of April 25, 2016 – December 31, 2017, as outlined above; and

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Department of Finance/County Treasurer and to Martin Teller, Exec. Director of FLACRA, 28 E. Main St., Clifton Springs, NY 14432.

**RESOLUTION NO. 301-2016
AUTHORIZATION TO ACCEPT DONATION FOR DARE PROGRAM**

WHEREAS, Ontario County Office of Sheriff has been notified of contributions of local businesses in support of the DARE Program sponsored by the Ontario County Office of Sheriff; and

WHEREAS, It is advantageous for Ontario County to accept these funds to support the students through Ontario County Office of Sheriff DARE Program; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Ontario County Office of Sheriff be given authorization to accept to these contributions; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized to accept the contributions from local businesses in the amount of \$350.00; and further

RESOLVED, That the following budget revenue and appropriation is hereby approved:

TO:		Revenue	Appropriation
A 2989 R 2705	Gifts and Donations	+\$ 350	
A 2989 E 4770	Instructional Expenses		+\$ 350

and further

RESOLVED, That the County’s Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution, and further,

RESOLVED, That certified copies of this resolution be sent to the Sheriff and Finance Department.

**RESOLUTION NO. 302-2016
AUTHORIZATION TO APPLY FOR GRANT FROM OFFICE OF
COMMUNITY ORIENTED POLICING SERVICES HIRING PROGRAM**

WHEREAS, The United States Department of Justice Office of Community Oriented Policing Services (COPS) has notified the Ontario County Sheriff's Office of eligibility to apply for the FY16 COPS Hiring Program (CHP) Grant; and

WHEREAS, The FY16 CHP Grant is a competitive grant; and

WHEREAS, Funding is provided directly to law enforcement agencies to hire new and/or rehire career law enforcement officers, and to increase their community policing capacity and crime prevention efforts; and

WHEREAS, Priority consideration will be given to applicants who select "School-Based Policing" problem/focus areas; and

WHEREAS, It is advantageous for Ontario County to apply for these grant funds in support of a School Resource Officer Program; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Sheriff's Office authorization to apply to this program; now, therefore, be it

RESOLVED, That the County Board of Supervisors authorizes and direct the Ontario County Sheriff to apply for this grant from the FY16 COPS Hiring Program in support of a School Resource Officer Program; and

RESOLVED, That the County Administrator be authorized to electronically sign certification and assurances to submit said application with the United States Department of Justice Office of Community Oriented Policing Services; and

RESOLVED, That certified copies of this resolution be sent to the Ontario County Department of Finance.

**RESOLUTION NO. 303-2016
RENEWAL OF BID
FOR PURCHASE OF INMATE SUNDRIES**

WHEREAS, The Purchasing Department advertised for and received bids (B15022) for the purchase of inmate sundries for the Ontario County Jail which was awarded on Resolution No. 198-2015; and

WHEREAS, The bid was awarded to Bob Barker Company, Inc, 134 W. Main Street, Fuquay-Varina, NC 27526, and the county spends approximately \$8,000 annually for inmate sundries; and

WHEREAS, The bid offered the option of two (2) twelve (12) month renewals, this being the first and Bob Barker Company, Inc, has agreed to said bid renewal at the current bid pricing for items awarded beginning April 24, 2016, through April 23, 2017; and

WHEREAS, The Public Safety Committee has reviewed and recommends this renewal; now, therefore, be it

RESOLVED, That the bid (B15022) be renewed with Bob Barker Company, Inc., for a twelve-month period beginning April 24, 2016, and will expire April 23, 2017; and further

RESOLVED, That the Clerk of the Board shall send certified copies of this resolution to Ontario County Finance Department, and Bob Barker Company.

**RESOLUTION NO. 304-2016
AUTHORIZATION TO AMEND AWARD TO FINGER LAKES
COMMUNICATION FOR MAINTENANCE OF COUNTY EMERGENCY
RADIO COMMUNICATION SYSTEM**

WHEREAS, Pursuant to Resolution No. 142-2016, the award for the software maintenance, system updates, and antivirus protection for the County Emergency Communication System, including ongoing support was given to Finger Lakes Communication Co. Inc.; and

WHEREAS, Finger Lakes Communication Co., Inc., is the reseller of Software FX that requires a software licensing through Harris Corporation; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends amending the award of Software FX to Finger Lakes Communication Co., Inc., with software licensing through Harris Corp; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney the award for software maintenance be made to Finger Lakes Communication Co., Inc., 305 Clark Street, Auburn, New York 13021, with software licensing through Harris Corporation, RF Communication Division, 221 Jefferson Ridge Parkway, Lynchburg, VA 24501; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes and empowers the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the Clerk of this Board shall forward a certified copy of this resolution to Finger Lakes Communication Co, Inc., Harris Corporation, RF Communication Division, and the Ontario County Finance Department.

The foregoing block of nine resolutions was adopted.

Supervisor Evangelista offered the following block of five resolutions and moved its adoption, seconded by Supervisor Ingalsbe:

**RESOLUTION NO. 305-2016
CAPITAL PROJECT NO. 1-2015
BID AWARD AND APPROVAL OF CONTRACT WITH J.W. SWANSON &
ASSOCIATES - FOR ROOFTOP AIR HANDLING UNIT
HVAC REHABILITATION IN THE FINE ARTS AND GRAPHIC DESIGN AREA
2015 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 620-2014 adopted the Ontario County 2015-2020 Capital Improvement Plan; and

WHEREAS, Resolution No. 620-2014 FLCC provided a list of individual projects to be funded in 2015 as part of a 2015 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 153 – 2015 established Capital Project No. 1-2015 FLCC Capital Maintenance Project to provide funding for implementation of said list of projects; and

WHEREAS, Said list includes HVAC Rehabilitation and Maintenance for a proposed budgeted amount of One Million Seven Hundred and Fifty Thousand (\$1,750,000.00; and

WHEREAS, Resolution No. 926-2015 authorized a contract with PLANArchitectural Studio, P.C. to design the HVAC Rehabilitation in the Fine Arts and Graphic Design Area project on the fourth floor of FLCC's Main Campus in Canandaigua, NY; and

WHEREAS, Said design requires installation of a Rooftop Air Handling Unit to provide adequate heating, ventilation, and air conditioning in the Fine Arts and Graphic Design Area; and

WHEREAS, Purchase of said Rooftop Air Handling Unit ahead of the remainder of the project bidding is necessary because of the long lead time involved with the unit; and

WHEREAS, FLCC and Ontario County desire to have the HVAC Rehabilitation in the Fine Arts and Graphic Design Area Project completed prior to the commencement of the fall 2016 semester at FLCC; and

WHEREAS, Bids for the Air Handling Unit have been released, duly advertised, and opened by the Purchasing Department as Bid B16048; and

WHEREAS, Copies of the bid submissions are on file with the Clerk of this Board; and

WHEREAS, The Ontario County Purchasing Department, Planning Department, and FLCC Staff have reviewed the bids submitted and recommend award to the low responsive responsible bidder; and

WHEREAS, Adequate funding exists in 2015 FLCC Capital Maintenance Project budget line HBZ 2485 E 4492 – HVAC to purchase said Air Handling Unit; and

WHEREAS, The Public Works Committee recommend adoption of this resolution; now therefore be it

RESOLVED, That the Bid from J.W. Swanson & Associates in the amount of Fifty Five Thousand Seven Hundred Dollars (\$55,700.00) to provide said Air Handling Unit pursuant to Bid B16048 is hereby accepted as the low responsive, responsible bid; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with J.W. Swanson & Associates for an amount not to exceed Fifty Five Thousand Seven Hundred Dollars (\$55,700.00), subject to the approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract shall commence on April 22, 2016, and shall terminate on December 30, 2016; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total 2015 FLCC Capital Maintenance Project budget of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance, FLCC Vice President of Finance, FLCC Director of Buildings and Grounds and Mr. Thomas J. Streber, J.W. Swanson & Associates, 3277 Brighton Henrietta Town Line Rd., Rochester, NY 14623.

RESOLUTION NO. 306-2016
CAPITAL PROJECT NO. 1-2015
AUTHORIZATION TO CONTRACT WITH
C.S.N.Y., INC FOR INSTALLATION OF AREA OF REFUGE PHONES
2015 FLCC CAPITAL MAINTENANCE PROJECT

WHEREAS, Resolution No. 153-2015 created and funded Capital Project No. 1 of 2015 as the 2015 FLCC Capital Maintenance Project; and

WHEREAS, Pursuant to Resolution No. 217-2015 Finger Lakes Community College hired the firm of TYLIN International, to design the fire separation of the Main Elevator from the Main Stairwell; and

WHEREAS, Pursuant to Resolution No. 836-2015 hired the firm of James and Son Construction Co., Inc., for the renovation work for the fire separation of the Main Elevator from the Main Stairwell at the FLCC Main Campus; and

WHEREAS, In order to complete the work for the fire separation of the Main Elevator from the Main Stairwell Three Area of Refuge Phones must be provided; and

WHEREAS, BID B15105 hired the firm of C.S.N.Y., Inc., for the Voice and Data Networking, Equipment and Consulting Services for Finger Lakes Community College; and

WHEREAS, C.S.N.Y, Inc., has submitted a Proposal to provide and install 3 (three) Viking E1600-45A ADA Compliant Emergency Phones at FLCC Main Campus, along with programming said emergency phones as directed for contacting Emergency Service (911, Internal Extension, etc.) and to provide a list of Extension and Locations to FLCC Campus Safety and IT for a cost of a total of Two Thousand Two Hundred Seventy One Dollars and Thirty Four Cents (\$2,271.34), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in line HBZ 2485 E 4491 of said Capital Project to fund said proposal; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the Proposal from C.S.N.Y., Inc., to provide and install 3 (three) Viking E1600-45A ADA Compliant Emergency Phones at FLCC Main Campus, along with programming said emergency phones as directed for contacting Emergency Service (911, Internal Extension, etc.) and to Provide a list of Extension and Locations to FLCC Campus Safety and IT for a cost, not to exceed Two Thousand Two Hundred Seventy One Dollars and Thirty Four Cents (\$2,271.34); and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute a Contract with said firm for the contracted amount; and further

RESOLVED, That the Department of Finance is authorized and directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Million Seven Hundred Fifty Dollars (\$2,750,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, FLCC VP Finance, FLCC Facilities & Grounds Director, and C.S.N.Y., Inc., 227 Castle Road, Rochester, NY 14623

RESOLUTION NO. 307-2016
CAPITAL PROJECT NO. 1-2015
APPROVAL OF CONTRACT WITH LOZIER ENVIRONMENTAL
CONSULTING, INC., FOR AIR MONITORING SERVICES
HVAC REHABILITATION IN THE FINE ARTS AND GRAPHIC DESIGN AREA
2015 FLCC CAPITAL MAINTENANCE PROJECT

WHEREAS, Resolution No. 620-2014 adopted the Ontario County 2015-2020 Capital Improvement Plan; and

WHEREAS, Resolution No. 620-2014 FLCC provided a list of individual projects to be funded in 2015 as part of a 2015 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 153 – 2015 established Capital Project No. 1-2015 FLCC Capital Maintenance Project to provide funding for implementation of said list of projects; and

WHEREAS, Said list includes HVAC Rehabilitation and Maintenance for a proposed budgeted amount of One Million Seven Hundred and Fifty Thousand (\$1,750,000.00); and

WHEREAS, Resolution No. 926-2015 authorized a contract with PLANArchitectural Studio, P.C. to design the HVAC Rehabilitation in the Fine Arts and Graphic Design Area project on the fourth floor of FLCC's Main Campus in Canandaigua, NY; and

WHEREAS, Said design requires certain wall penetrations and removal of materials containing asbestos as fully described in Architect's Specifications for Asbestos Abatement; and

WHEREAS, Ontario County requires an independent qualified consulting service to take and test air samples, and monitor means and methods of asbestos containment (hereinafter collectively referred to as 'air monitoring services'); and

WHEREAS, Lozier Environmental Consulting, Inc. has submitted a proposal to provide air monitoring services during the abatement of asbestos in the FLCC Fine Arts and Graphic Design Area which is attached as Schedule A; and

WHEREAS, Staff from the Planning and Purchasing Departments recommended entering into a contract with Lozier Environmental Consulting, Inc. for an amount not to exceed Five Thousand Six Hundred Dollars (\$5,600.00), which includes a base fee of Four Thousand and Ninety Six Dollars (\$4,096.00) plus contingency for additional air monitoring services as requested by Ontario County based on unit pricing as provided in Schedule A; and

WHEREAS, Adequate funding exists in 2015 FLCC Capital Maintenance Project budget line HBZ 2485 E 4260 – Consultation and Professional for said contract; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with Lozier Environmental Consulting, Inc., for air monitoring services for an amount not to exceed Five Thousand Six Hundred Dollars (\$5,600.00) subject to the approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract shall commence on May 25, 2016, and shall terminate on December 30, 2016; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total 2015 FLCC Capital Maintenance Project budget of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance, FLCC Vice President of Finance, FLCC Director of Buildings and Grounds and Angela Liddell, Lozier Environmental Consulting, Inc., 2011 East Main Street, Rochester, NY 14609.

RESOLUTION NO. 308-2016
CAPITAL PROJECT NO. 1-2015
BID AWARD AND APPROVAL OF CONTRACT WITH J.W. SWANSON &
ASSOCIATES - FOR ROOFTOP AIR HANDLING UNIT
HVAC REHABILITATION IN THE FINE ARTS AND GRAPHIC DESIGN AREA
2015 FLCC CAPITAL MAINTENANCE PROJECT

WHEREAS, Resolution No. 620-2014 adopted the Ontario County 2015-2020 Capital Improvement Plan; and

WHEREAS, Resolution No. 620-2014 FLCC provided a list of individual projects to be funded in 2015 as part of a 2015 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 153 – 2015 established Capital Project No. 1-2015 FLCC Capital Maintenance Project to provide funding for implementation of said list of projects; and

WHEREAS, Said list includes HVAC Rehabilitation and Maintenance for a proposed budgeted amount of One Million Seven Hundred and Fifty Thousand (\$1,750,000.00); and

WHEREAS, Resolution No. 926-2015 authorized a contract with PLANArchitectural Studio, P.C. to design the HVAC Rehabilitation in the Fine Arts and Graphic Design Area project on the fourth floor of FLCC's Main Campus in Canandaigua, NY; and

WHEREAS, Said design requires installation of a Rooftop Air Handling Unit to provide adequate heating, ventilation, and air conditioning in the Fine Arts and Graphic Design Area; and

WHEREAS, Purchase of said Rooftop Air Handling Unit ahead of the remainder of the project bidding is necessary because of the long lead time involved with the unit; and

WHEREAS, FLCC and Ontario County desire to have the HVAC Rehabilitation in the Fine Arts and Graphic Design Area Project completed prior to the commencement of the fall 2016 semester at FLCC; and

WHEREAS, Bids for the Air Handling Unit have been released, duly advertised, and opened by the Purchasing Department as Bid B16048; and

WHEREAS, Copies of the bid submissions are on file with the Clerk of this Board; and

WHEREAS, The Ontario County Purchasing Department, Planning Department, and FLCC Staff have reviewed the bids submitted and recommend award to the low responsive responsible bidder; and

WHEREAS, Adequate funding exists in 2015 FLCC Capital Maintenance Project budget line HBZ 2485 E 4492 – HVAC to purchase said Air Handling Unit; and

WHEREAS, The Public Works Committee recommend adoption of this resolution; now therefore be it

RESOLVED, That the Bid from J.W. Swanson & Associates in the amount of Fifty Five Thousand Seven Hundred Dollars (\$55,700.00) to provide said Air Handling Unit pursuant to Bid B16048 is hereby accepted as the low responsive, responsible bid; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with J.W. Swanson & Associates for an amount not to exceed Fifty Five Thousand Seven Hundred Dollars (\$55,700.00), subject to the approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract shall commence on April 22, 2016, and shall terminate on December 30, 2016; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total 2015 FLCC Capital Maintenance Project budget of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance, FLCC Vice President of Finance, FLCC Director of Buildings and Grounds and Mr. Thomas J. Streber, J.W. Swanson & Associates, 3277 Brighton Henrietta Town Line Rd., Rochester, NY 14623.

RESOLUTION NO. 309-2016
CAPITAL PROJECT NO. 11-2015
FLCC G-LOT PARKING AND UTILITY REHABILITATION PROJECT
AUTHORIZATION TO EXECUTE EASEMENT TO
ROCHESTER GAS AND ELECTRIC CORPORATION
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 543-2015 created Capital Project No. 11-2015, FLCC G-Lot Parking and Utility Rehabilitation Project and awarded a contract to Stantec for preliminary design services; and

WHEREAS, The preliminary design phase has identified as a priority the relocation of an existing private overhead utility line within the northern portion of G-Lot; and

WHEREAS, The proposed relocation will make for a safer design, by eliminating random utility poles in G-Lot and maximize parking spaces; and

WHEREAS, The owner of the overhead utility line is Rochester Gas and Electric Corporation (“RG&E”) has agreed to relocate the overhead utility at no cost to the County, but requests a permanent utility easement over the proposed relocation alignment (“Utility Easement”); and

WHEREAS, Ownership of said property over which said permanent utility easement is proposed is vested in and held by the County in trust for the exclusive use and purposes of the Community College of the Finger Lakes, now known as Finger Lakes Community College, (“FLCC”) sponsored by the County; and

WHEREAS, Any sale, lease, or grant of easement over such property requires the recommendation of the Board of Trustees of FLCC and the approval of the Board of Trustees of the State University of New York (“SUNY”) as co-sponsors of FLCC; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the Board of Trustees of FLCC, the Board of Trustees of SUNY and the County Attorney, this Board does hereby authorize and empower the County Commissioner of Public Works to execute said Utility Easement to RG&E; and further

RESOLVED, That a certified copy of this resolution be sent to the County Attorney, the Vice President for Administration and Finance at FLCC, the Board of Trustees of SUNY, and RG&E, 89 East Avenue, Rochester, New York 14604.

The foregoing block of five resolutions was adopted.

Supervisor Evangelista offered the following resolution and moved its adoption, seconded by Supervisor Lightfoote:

**RESOLUTION NO. 310-2016
RESOLUTION ACCEPTING DONATION OF PORTRAIT OF THE
HONORABLE ROBERT M. QUIGLEY
FOR DISPLAY IN THE ONTARIO COUNTY COURT HOUSE**

WHEREAS, The late Judge Robert M. Quigley served the people of the County of Ontario as an airman in the 15th Air Force, flying 35 missions from Italy during World War II; and

WHEREAS, Judge Quigley achieved the unusual distinction of having served in all three branches of government in New York State - as an Assemblyman, as counsel to Lt. Governor Wilson, and as Judge of the New York State Court of Claims; and

WHEREAS, Among the many cases in his Court, Judge Quigley presided over the four and one-half year trial resulting from the “Attica Uprising”; and

WHEREAS, The family of the late Judge Robert M. Quigley wishes to donate his portrait to Ontario County; and

WHEREAS, The Public Works Committee recommends this resolution be adopted; now, therefore, be it

RESOLVED, That the donation of the portrait of the late Judge Robert M. Quigley be, and hereby is, accepted on behalf of the County of Ontario for display in the Ontario County Court House; and further

RESOLVED, That based upon the aforementioned accomplishments the requirements of Resolution No. 308-1984 that a person be deceased 10 years before a portrait is accepted are hereby waived; and further

RESOLVED, That the Department of Public Works be, and hereby is, authorized and empowered to arrange for hanging of the portrait in the Ontario County Court House, South Courtroom, for the dedication scheduled to be held on May 12, 2016, at 12:30p.m.; and further

RESOLVED, That a copy of this resolution and a letter of appreciation for donation of the portrait be forwarded to the family of the late Judge Robert M. Quigley on behalf of the Board of Supervisors; and further

RESOLVED, That this resolution shall take effect immediately.

Adopted.

Supervisor Evangelista offered the following block of six resolutions and moved its adoption, seconded by Supervisor Lightfoote:

**RESOLUTION NO. 311-2016
ACCEPTANCE OF BID FOR PAINT AND PAINTING SUPPLIES
DEPARTMENT OF PUBLIC WORKS BUILDINGS AND GROUNDS**

WHEREAS, The Department of Public Works has the need for paint, primer and sealer products throughout the year for various projects it undertakes in the remodeling and preservation of county buildings; and

WHEREAS, The Purchasing Department solicited bids (B16015) for the various projects; and

WHEREAS, Rochester Paint Center was the lowest responsive, responsible bidder meeting the specifications; and

WHEREAS, On review and recommendation of the Department of Public Works and the Purchasing Department, it is in the County's best interest to award the bid to Rochester Paint Center, 1800 Lyell Avenue, Rochester, New York 14606; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby awards the bid for paint and painting supplies to Rochester Paint Center per bid tabulation sheet on file with the Clerk of the Board for a period effective May 30, 2016, through May 29, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance, and Rochester Paint Center.

**RESOLUTION NO. 312-2016
RESOLUTION ACCEPTING BID FOR THE
PURCHASE OF A TRAILER-MOUNTED HYDROSEEDER
DEPARTMENT OF PUBLIC WORKS, BUREAU OF HIGHWAYS**

WHEREAS, Ontario County Soil & Water Conservation District (SWCD) is the recipient of a Water Quality Improvement grant (Contract #: C305210) from the New York State Department of Environmental Conservation for Ontario County Municipal Road Bank/Ditch Stabilization Program; and

WHEREAS, SWCD has identified a need to stabilize disturbed road bank/ditch areas and other public lands by hydroseeding methods within or directly adjacent to said public lands; and

WHEREAS, Resolution No. 537-2015 authorized an agreement with SWCD whereby SWCD will reimburse the County for costs of new hydroseeding equipment and materials associated with work through said grant; and

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids for the purchase of one Trailer-Mounted Hydroseeder (B16017); and

WHEREAS, The lowest responsive, responsible bid was submitted by Northeast Bowie Sales, LLC, PO Box 86, Whitehouse, NJ 08888, for a cost of \$45,800.00 which includes the hydroseeder for \$43,625.00 and a clear water flush system for \$2,175.00; and

WHEREAS, The Public Works and Financial Management Committees have reviewed this resolution and recommend its acceptance; now, therefore, be it

RESOLVED, That the following budget transfer is approved:

To:	D 5130 E 2250	Highway Equipment	\$45,800.00
	D 9999 R 3589	State Aid, Other Transportation	\$45,800.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the bid of Northeast Bowie Sales, LLC for the purchase of a trailer-mounted hydroseeder and clear water flush system for a cost of \$45,800.00; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Northeast Bowie Sales, LLC.

**RESOLUTION NO. 313-2016
AUTHORIZATION TO ACCEPT BID FOR THE PURCHASE OF
PRECONSTRUCTED CABINS COUNTY PARKS –
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The County developed a Gannett Hill Park Master Plan to improve the diversity of activities and programs available to Park users; and

WHEREAS, As part of this commitment, a decision was made to improve camping opportunities for the installation of small cabins over time in accordance with demand; and

WHEREAS, In 2012-2013 a bathroom and support facilities were built to accommodate up to 12 cabins; and

WHEREAS, Cabin usage has exceeded capacity and the 2016-2021 Ontario County Capital Plan includes the purchase of cabins for Gannett Hill Park, CIP project number CP15-03; and

WHEREAS, The Purchasing Department solicited bids (B16016) for said purchase on a demand contract basis; and

WHEREAS, A list of various sizes and rooms was supplied and low responsive, responsible bidder is Kozy Kabins, LLC, 32660 US Rte 11, Philadelphia, NY 13673, per the bid tabulation sheet attached and on file with the Clerk to the Board; and

WHEREAS, Actual purchase will take place in accordance with the Capital Plan as approved by the Board of Supervisors; and

WHEREAS, The Public Works Committee has reviewed this proposal and recommends its acceptance; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes accepting the bid for the purchase of pre-constructed cabins on a demand/order basis per the bid tabulation sheet in accordance with the Capital Plan approved each year; and further

RESOLVED, The County hereby awards the Purchase of Pre-constructed Cabins to the following low responsible, responsive bidder:

Kozy Kabins LLC	<u>Single Room Cabin</u>	
	Item 1A: 11' x 18'	\$16,162
	Item 1B: 11' x 22'	\$17,655
	Item 1C: 13' x 26'	\$31,415
	<u>Double Room Cabin</u>	
	Item 2A: 13' x 26'	\$24,038
	Item 2B: 22' x 26'	\$45,992
	Item 2C: 15' x 26'	\$41,095
	<u>Three Room Cabin</u>	
	Item 3A: 22' x 32'	\$56,985
Item 3B: 20' x 30'	\$52,456	

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance, and Kozy Kabins LLC.

**RESOLUTION NO. 314-2016
AUTHORIZATION OF LEASE FOR COUNTY PROPERTY
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, The Ontario County Purchasing Department has solicited quotes in the past for the lease of approximately 37 acres of unused County property; and

WHEREAS, Michael Goodman Farms, has agreed to lease the land; and

WHEREAS, The Ontario County Public Works Committee has reviewed and approves the letter regarding this lease; now, therefore, be it

RESOLVED, Michael Goodman Farms at 2987 Algerine Street, Stanley, NY 14561, has agreed to a new lease at the price of \$ 1,800.00 yearly; and further

RESOLVED, That the Ontario County Board of Supervisors, upon County Attorney review and approval of lease agreement conditions and terms, approves this lease with Mike Goodman Farms, starting on April 21, 2016, and ending on December 31, 2016, with two one (1) year renewals; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Mike Goodman Farms.

RESOLUTION NO. 315-2016
AUTHORIZATION FOR A NO-COST TIME EXTENSION
LEO J. ROTH CORPORATION,
83 SENECA STREET, GENEVA ROOFTOP AIR HANDLER UNIT
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Pursuant to Resolution No. 914-2015, Ontario County accepted bid (B15096) with Leo J. Roth Corporation for the removal and replacement of a rooftop HVAC system at the Geneva Office Building located at 83 Seneca Street; and

WHEREAS, Due to delays in the delivery of the specified equipment, Leo J. Roth Corporation has requested a thirty day no-cost time extension to their contract; and

WHEREAS, The Public Works Committee has reviewed the request and recommends its acceptance; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a no-cost contract time extension to Leo J. Roth Corporation, 841 Holt Road, Webster, New York 14580, to extend the end date to June 30, 2016, for Bid No. B15096; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute any and all contracts associated with this project, and further subject to approval of said contract by the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Leo J. Roth Corporation.

RESOLUTION NO. 316-2016
AWARD CONTRACT FOR BROKERING TRANSPORT OF NATURAL GAS
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Natural gas is used exclusively in the Animal Care Facility, Court House, Department of Public Works, Human Services Building, Jail, Records and Archives, Safety Training Facility, 74 Ontario Street, 20 Ontario Street, 3019 County Complex Drive, Vehicle Maintenance, and the County Transportation Center for heating purposes; and

WHEREAS, The Wayne Finger Lakes BOCES Energy Office, PO Box 19, 4440 East Ridge Road, Williamson, New York 14589, makes the purchasing of natural gas available for small users; and

WHEREAS, Wayne Finger Lakes BOCES quoted providing the service for \$1188.00 for twelve (12) months beginning July 1, 2016, and ending June 30, 2017; and

WHEREAS, Ontario County has, in the past, found it to be cost beneficial to purchase transport gas through BOCES brokering; and

WHEREAS, The aforementioned costs are budgeted for; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes the award of contract to Wayne Finger Lakes BOCES; and further

RESOLVED, That the Clerk of this Board forward certified copies of this resolution to the Department of Finance and Wayne Finger Lakes BOCES.

The foregoing block of six resolutions was adopted.

Supervisor Russell offered the following block of five resolutions and moved its adoption, seconded by Supervisor Vedora:

RESOLUTION NO. 317-2016
CAPITAL PROJECT NO. 4-2009
APPROVAL OF INVOICE FROM DEVANEY-BENNETT FUNERAL HOME
FLCC GENEVA CAMPUS CENTER PROJECT

WHEREAS, Resolution No. 346 – 2009 created Capital Project No. 4-2009, FLCC Geneva Campus Center; and

WHEREAS, Resolution No. 204-2012 hired Robert R. Zilch^{AIA}, Architect for professional consultant services in regard to the design of the FLCC Geneva Campus Center Project, including asbestos abatement and demolition in the existing facilities; and

WHEREAS, Resolution No. 254-2012 hired The Pike Company as Construction Manager in regard to the FLCC Geneva Campus Center Project; and

WHEREAS, Resolution No. 615-2014 awarded a bid and approved a contract with LeChase Construction Services, LLC. (LeChase) for the FLCC Geneva Campus Renovations and Additions; and

WHEREAS, A portion of the property at 63 Pulteney Street in the City of Geneva currently owned by the County was previously occupied by the Pulteney Cemetery; and

WHEREAS, The previous property owner of 63 Pulteney Street, the Geneva City School District, relocated the Pulteney Cemetery to the Pulteney Section of Glenwood Cemetery in the early 1920's in preparation of the construction of the Geneva High School Building in 1923; and

WHEREAS, During excavation for the installation of fiber optic cable from Pulteney Street to the new FLCC Geneva Campus Center building the remains of three unidentified individuals were discovered on the 63 Pulteney Street property; and

WHEREAS, After consultation with the City of Geneva Police Department, Ontario County Sheriff, and County Coroner Kevin Henderson, the forensic archeological team from Mercyhurst University was called in to verify the date of the remains were consistent with known burials in the former Pulteney Cemetery, to verify the remains were not Native American in origin, and to extricate the remains so that they could be turned over to the City of Geneva for burial in Glenwood Cemetery; and

WHEREAS, Resolution No. 628-2015 approved a short term contract and payment of the invoice from Mercyhurst University for travel, meal, and lodging expenses incurred during the forensic archeological investigation; and

WHEREAS, Mercyhurst University completed its study of the remains, issued their final report, and returned the remains to Ontario County in the late fall of 2015; and

WHEREAS, The City of Geneva coordinated and conducted the burial of the remains in the Pulteney Section of Glenwood Cemetery; and

WHEREAS, DeVaney-Bennett Funeral Home offered to and did provide at cost a casket and vault required for burial in said Cemetery at a cost of One Thousand One Hundred Eighty Five Dollars and Eighty Cents (\$1,185.80) as indicated on their invoice dated December 28, 2015, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The FLCC Projects Committee and Financial Management Committee recommend approval of this resolution; now, therefore, be it

RESOLVED, That the Capital Project budget for Capital Project No. 4-2009 be, and hereby is, amended as follows:

Line Item	Description	Existing Budget	Change	New Budget
HAN 2189	2475 R Other Income and Community Service	\$112,311.32	\$0.00	\$112,311.32
HAN 2240	2475 R Community College Capital Costs	\$ 653,827.42	\$0.00	\$ 653,827.42
HAN 2240	2475 R Interfund Transfer from CP5-2008	\$255,601.00	\$0.00	\$255,601.00
HAN 2401	2475 R Interest from CP 4-2009	\$19,902.42	\$0.00	\$19,902.42
HAN 2401	2475 R Interfund Transfer Interest from CP5-2008	\$79,942.16	\$0.00	\$79,942.16
HAN 2401	2475 R Interfund Transfer Interest from CP3-2008	\$4,218.70	\$0.00	\$4,218.70
HAN 2401	2475 R Interfund Transfer Interest from CP1-2010	\$1,430.87	\$0.00	\$1,430.87
HAN 2650	2475 R Sales of Scrap & Excess Material	\$5,100.00	\$0.00	\$5,100.00
HAN 3287	2475 R State Aid	\$7,454,080.00	\$0.00	\$7,454,080.00
HAN 5036	2475 R Interfund Transfer	\$305,300.00	\$0.00	\$305,300.00
HAN 5048	2475 R Interfund Transfer - CPR Reserve	\$812,251.40	\$0.00	\$812,251.40
HAN 5048	2475 R Interfund Transfer - Reserve	\$4,216.50	\$0.00	\$4,216.50
HAN 5710	2475 R Serial Bonds	\$5,700,000.00	\$0.00	\$5,700,000.00
FROM:				
HAN 2100	2475 E Furniture & Furnishings	\$99,307.32	- 344.65	\$98,962.67
HAN 2300	2475 E Data Processing Equipment	\$258,587.08	\$0.00	\$258,587.08
HAN 2550	2475 E Signal and Communication	\$5,166.17	\$0.00	\$5,166.17
FROM:				
HAN 4038	2475 E Moving Expenses	\$40,000.00	- 128.22	\$39,871.78
HAN 4050	2475 E Utilities	\$18,756.04	\$0.00	\$18,756.04

HAN 4090	2475	E	Insurance	\$3,084.00	\$0.00	\$3,084.00
HAN 4260	2475	E	Consultation & Professional	\$701,060.00	\$0.00	\$701,060.00
HAN 4280	2475	E	Fees and Special Services	\$500.00	\$0.00	\$500.00
HAN 4332	2475	E	Lease of Land	\$218,840.00	\$0.00	\$218,840.00
HAN 4444	2475	E	Financing of Debt	\$26,437.95	\$0.00	\$26,437.95
HAN 4488	2475	E	Demolition	\$2,623,494.52	\$0.00	\$2,623,494.52
HAN 4489	2475	E	Construction Inspections	\$44,400.00	\$0.00	\$44,400.00
HAN 4491	2475	E	General Construction	\$9,176,679.89	\$0.00	\$9,176,679.89
HAN 4493	2475	E	Electrical Work	\$2,067.05	\$0.00	\$2,067.05
HAN 4495	2475	E	Architectural/Engineering	\$1,547,674.53	\$0.00	\$1,547,674.53
HAN 4498	2475	E	Asbestos & Related Testing	\$176,862.05	\$0.00	\$176,862.05
HAN 4731	2475	E	Contingent	\$0.00	\$0.00	\$0.00
HAN 4743	2475	E	Change Order Contingency	\$46,240.19	\$0.00	\$46,240.19
HAN 4821	2475	E	Purchase of Property	\$400,000.00	\$0.00	\$400,000.00
TO: HAN 4865	2475	E	Administrative Expenses	\$19,025.00	+\$472.87	\$19,497.87

and further

RESOLVED, That the invoice from DeVaney-Bennett Funeral Home for the provision of a casket and vault for reburial of remains found at the FLCC Geneva Campus Center in the amount of One Thousand One Hundred Eighty Five Dollars and Eighty Cents (\$1,185.80) is hereby approved; and further

RESOLVED, That the Finance Department is hereby directed to make payment to DeVaney-Bennett Funeral Home in the amount of One Thousand One Hundred Eighty Five Dollars and Eighty Cents (\$1,185.80) in accordance with the invoice on file with the Clerk of this Board; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Fifteen Million Four Hundred Eight Thousand One Hundred Eighty One Dollars and Seventy Nine Cents (\$15,408,181.79); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance and FLCC Vice President of Finance.

**RESOLUTION NO. 318-2016
CAPITAL PROJECT NO. 4-2009
APPROVAL OF BUDGET TRANSFER AND
PAYMENT OF INVOICE FROM INTEGRATED SYSTEMS
FLCC GENEVA CAMPUS CENTER PROJECT**

WHEREAS, Resolution No. 346 – 2009 created Capital Project No. 4-2009, FLCC Geneva Campus Center; and

WHEREAS, Surveillance cameras were purchased from Integrated Systems, PO Box 53, Victor, New York, under New York State Contract to meet safety and security needs at the FLCC Geneva Campus Center located at 63 Pulteney Street, Geneva, NY; and

WHEREAS, During the course of installation, AXIS camera mount hardware is needed to mount the surveillance cameras at the Geneva Campus Center; and

WHEREAS, Integrated Systems has submitted a quote (Q3840) under a New York State Contract and an invoice for the provision and installation of AXIS camera mount hardware at a total cost of One Thousand Two Hundred Ninety Six Dollars (\$1,296.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The FLCC Projects Committee and Financial Management Committee recommend approval of this resolution; now, therefore, be it

RESOLVED, That the Capital Project budget for Capital Project No. 4-2009 be, and hereby is, amended as follows:

Line Item	Description	Existing Budget	Change	New Budget
HAN 2475 R 2189	Other Income and Community Service	\$112,311.32	\$0.00	\$112,311.32
HAN 2475 R 2240	Community College Capital Costs	\$653,827.42	\$0.00	\$653,827.42
HAN 2475 R 2240	Interfund Transfer from CP5-2008	\$255,601.00	\$0.00	\$255,601.00
HAN 2475 R 2401	Interest from CP4-2009	\$19,902.42	\$0.00	\$19,902.42
HAN 2475 R 2401	Interfund Transfer Interest from CP5-2008	\$79,942.16	\$0.00	\$79,942.16
HAN 2475 R 2401	Interfund Transfer Interest from CP3-2008	\$4,218.70	\$0.00	\$4,218.70
HAN 2475 R 2401	Interfund Transfer Interest from CP1-2010	\$1,430.87	\$0.00	\$1,430.87
HAN 2475 R 2650	Sales of Scrap & Excess Material	\$5,100.00	\$0.00	\$5,100.00
HAN 2475 R 3287	State Aid	\$7,454,080.00	\$0.00	\$7,454,080.00
HAN 2475 R 5036	Interfund Transfer	\$305,300.00	\$0.00	\$305,300.00
HAN 2475 R 5048	Interfund Transfer - CPR Reserve	\$812,251.40	\$0.00	\$812,251.40
HAN 2475 R 5048	Interfund Transfer - Reserve	\$4,216.50	\$0.00	\$4,216.50
HAN 2475 R 5710	Serial Bonds	\$5,700,000.00	\$0.00	\$5,700,000.00
HAN 2475 E 2100	Furniture & Furnishings	\$98,962.67	\$0.00	\$98,962.67
TO: HAN 2475 E 2300	Data Processing Equipment	\$258,587.08	+\$1,296.00	\$259,883.08

HAN 2550	2475	E	Signal and Communication	\$5,166.17	\$0.00	\$5,166.17
HAN 4038	2475	E	Moving Expenses	\$39,871.78	\$0.00	\$39,871.78
HAN 4050	2475	E	Utilities	\$18,756.04	\$0.00	\$18,756.04
HAN 4090	2475	E	Insurance	\$3,084.00	\$0.00	\$3,084.00
HAN 4260	2475	E	Consultation & Professional	\$701,060.00	\$0.00	\$701,060.00
HAN 4280	2475	E	Fees and Special Services	\$500.00	\$0.00	\$500.00
HAN 4332	2475	E	Lease of Land	\$218,840.00	\$0.00	\$218,840.00
HAN 4444	2475	E	Financing of Debt	\$26,437.95	\$0.00	\$26,437.95
HAN 4488	2475	E	Demolition	\$2,623,494.52	\$0.00	\$2,623,494.52
HAN 4489	2475	E	Construction Inspections	\$44,400.00	\$0.00	\$44,400.00
HAN 4491	2475	E	General Construction	\$9,176,679.89	\$0.00	\$9,176,679.89
HAN 4493	2475	E	Electrical Work	\$2,067.05	\$0.00	\$2,067.05
HAN 4495	2475	E	Architectural/Engineering	\$1,547,674.53	\$0.00	\$1,547,674.53
HAN 4498	2475	E	Asbestos & Related Testing	\$176,862.05	\$0.00	\$176,862.05
HAN 4731	2475	E	Contingent	\$0.00	\$0.00	\$0.00
FROM:						
HAN 4743	2475	E	Change Order Contingency	\$46,240.19	\$1,296.00	\$44,944.19
HAN 4821	2475	E	Purchase of Property	\$400,000.00	\$0.00	\$400,000.00
HAN 4865	2475	E	Administrative Expenses	\$19,497.87	\$0.00	\$19,497.87
and further						

RESOLVED, That the invoice from Integrated Systems for the provision of surveillance cameras hardware at the FLCC Geneva Campus Center in the amount of One Thousand Two Hundred Ninety Six Dollars (\$1,296.00) is hereby approved; and further

RESOLVED, That the Finance Department is hereby directed to make payment to Integrated Systems in the amount of One Thousand Two Hundred Ninety Six Dollars (\$1,296.00) in accordance with the invoice on file with the Clerk of this Board; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Fifteen Million Four Hundred Eight Thousand One Hundred Eighty One Dollars and Seventy Nine Cents (\$15,408,181.79); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance and FLCC Vice President of Finance.

RESOLUTION NO. 319-2016

**CAPITAL PROJECT NO. 05-2011
RESOLUTION AUTHORIZING REIMBURSEMENT TO FLCC
FOR REPLACEMENT OF FIRE PANEL
FLCC VITICULTURE PROJECT**

WHEREAS, Resolution No. 626-2011 created Capital Project No. 05-2011, FLCC Viticulture Center; and

WHEREAS, Due to water damage, the fire alarm panel at the Viticulture Center needed to be replaced; and

WHEREAS, Tyco Simplex Grinnell replaced said fire alarm panel for a cost of \$1,578.09; and

WHEREAS, FLCC has paid Tyco Simplex Grinnell and is requesting reimbursement; and

WHEREAS, Sufficient funding is available in the General Construction line (HBF 2479 E 4491) to fund said reimbursement; and

WHEREAS, It is the intent of the County to charge this cost back to the responsible contractor; and

WHEREAS, The FLCC Projects Committee recommends adoption of this resolution; now therefore be it

RESOLVED, That the Board of Supervisors hereby approves reimbursing FLCC One Thousand Five Hundred Seventy Eight Dollars and Nine Cents (\$1,578.09) for the fire panel replacement at the Viticulture Center; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Four Million One Hundred One Thousand Five Hundred Fifty Five Dollars and Fifteen Cents (\$4,101,555.15); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department.

**RESOLUTION NO. 320-2016
CAPITAL PROJECT NO. 5- 2011
AUTHORIZATION TO PURCHASE FERMENTATION TANK ADAPTERS
FROM VANCE METAL FABRICATORS, INC., FLCC VITICULTURE CENTER**

WHEREAS, Resolution No. 626 – 2011 established Capital Project No. 5-2011, FLCC Viticulture Center; and

WHEREAS, Resolution No. 56-2013 authorized the Ontario County Administrator to sign a contract with New York State Agriculture and Markets to accept state funding in the amount of Three Million Two Hundred Fifty Six Thousand Dollars (\$3,256,000.00) for the design and construction of the FLCC Viticulture Center on the campus of the Cornell Agriculture and Food Technology Park in the City of Geneva, New York; and

WHEREAS, Resolution No. 199-2013 authorized a contract with LaBella Associates, P.C. to design the FLCC Viticulture Center project at the Geneva site; and

WHEREAS, Resolution No. 617-2014 authorized a bid award to Vance Metal Fabricators, Inc., to provide steel fermentation tanks for use in the winemaking operations at the FLCC Viticulture Center; and

WHEREAS, Resolution No. 861-2014 authorized purchase of fermentation tank monitoring equipment called TANKNET from Acrolon Technologies, Inc., of Sonoma, California; and

WHEREAS, Acrolon Technologies agreed to furnish two new, longer brix probes than were originally specified by the company in order to improve fermentation monitoring in the two largest fermentation tanks; and

WHEREAS, two custom stainless steel adapters are needed to fit the longer probes to be mounted in the fermentation tanks; and

WHEREAS, Vance Metal Fabricators, Inc., has provided a quote to furnish the two required custom adaptors for a total cost of Six Hundred and Forty Dollars (\$640.00); and

WHEREAS, There are sufficient funds in line HBF 2479 E 2450 (Operating Equipment) to cover cost of said equipment; and

WHEREAS, The FLCC Projects Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, That Quote #37516 dated 4/1/2016 from Vance Metal Fabricators, Inc. be accepted and the following items purchased in the quantities specified:

Item	Description	Price	Quantity	Contract Amount
1	Adapter – 3” TRI CLAMP to 2” ANSI FLANGE per approved drawings, delivered to FLCC Viticulture Center, 100 Empire Drive, Geneva, NY 14456	\$320	2	\$640.00
Total				\$640.00

and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Four Million One Hundred One Thousand Five Hundred Fifty Five Dollars and Fifteen Cents (\$4,101,555.15); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance, Mr. James Fisher, Vice President of Administration and Finance, FLCC, 3325 Marvin Sands Drive, Canandaigua, NY 14424, and Mr. Chris Jennings, Vance Metal Fabricators, Inc., 251 Gambee Road, Geneva, NY 14456.

**RESOLUTION NO. 321-2016
CAPITAL PROJECT NO. 1- 2014
AUTHORIZING CONTRACT WITH ENVOY ENVIRONMENTAL, INC.
FOR ASBESTOS AIR SAMPLING AND VISUAL INSPECTION
FOR C318 CHEMISTRY LAB
2014 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 292 – 2014 created Capital Project No. 1-2014 as the 2014 Capital Maintenance Project; and

WHEREAS, Renovation of the Science Lab C318 at Finger Lakes Community College (FLCC) is one of the projects listed to be funded from the 2014 FLCC Capital Maintenance Project; and

WHEREAS, Resolution No. 265-2016 awarded a bid and authorized a contract with Frank J Marianacci, Inc, for renovation work to FLCC's Science Lab C318; and

WHEREAS, Ontario County required an independent qualified consulting service to take and test air samples and monitor means and methods of asbestos containment (hereinafter collectively referred to as 'air monitoring services) and sample any additional suspect materials during the abatement of asbestos at said FLCC Science Lab C318; and

WHEREAS, Envoy Environmental Consultants, Inc. is willing to provide air monitoring services during the abatement of asbestos of Science Lab C318 at FLCC based upon the standard test and monitoring costs included in proposal dated March 17, 2016, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The FLCC Projects Committee and Financial Management Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the Capital Project budget be, and hereby is, amended as follows:

Line Item	Description	Existing Budget	Change	New Budget
HBW 2483 R 3287	State Aid	\$500,000.00	\$0.00	\$500,000.00
HBW 2483 R 5036	General - Interfund Transfer	\$500,000.00	\$0.00	\$500,000.00
HBW 2483 E 4260	Consultation & Professional	\$42,800.00	\$0.00	\$42,800.00
HBW 2483 E 4491	General Construction	\$870,127.37	\$0.00	\$870,127.37
HBW 2483 E 4493	Electrical	\$8,232.63	\$0.00	\$8,232.63
HBW 2483 E 4494	Plumbing	\$0.00	\$0.00	\$0.00
TO:				
HBW 2483 E 4498	Asbestos and Related Testing	\$2,000.00	\$4,008.00	\$6,008.00
HBW 2483 E 4521	HVAC	\$25,000.00	\$0.00	\$25,000.00
HBW 2483 E 4743	Change Order Contingency	\$43,840.00	\$0.00	\$43,840.00
FROM:				
HBW 2483 E 4865	Administrative Expenses	\$8,000.00	\$4,008.00	\$3,992.00

and further

RESOLVED, That this Board of Supervisors hereby accepts the proposal from Envoy Environmental Consultants, Inc. to provide air monitoring services and sample any additional suspect materials during the abatement of asbestos at said FLCC Science Lab C318 for a total of Four Hundred Eight Dollars (\$4,008.00); and further

RESOLVED, That the term of said contract shall be from April 21, 2016, to December 31, 2016; and further

RESOLVED, That the Pike Company shall be responsible for coordinating the provision of services from Envoy Environmental Consultants, Inc. under this contract under the direction of the Director of Planning; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance, FLCC Vice President of Finance, and Envoy Environmental Consultants, Inc., 57 Ambrose Street, Rochester, NY 14608

The foregoing block of five resolutions was adopted.

On motion of Supervisor Singer, seconded by Supervisor Baker, the meeting was adjourned at 7:15 p.m.

DRAFT